

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077186

Entity Name: HIALEAH GAS, INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1809 S CLYDE MORRIS BLVD.
500
DAYTONA BEACH, FL 32119

New Principal Place of Business:

11401 MCGREGOR BLVD.
FORT MYERS, FL 33919

Current Mailing Address:

1809 S CLYDE MORRIS BLVD.
500
DAYTONA BEACH, FL 32119

New Mailing Address:

11401 MCGREGOR BLVD.
FORT MYERS, FL 33919

FEI Number: 59-3609177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLERO, VICTOR
1898 SOUTH CYLDE MORRIS BLVD
STE 500
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

GALLERO, VICTOR
11401 MCGREGOR BLVD.
FORT MYERS, FL 33919 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GALLERO, VICTOR
Address: 11401 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: VTSD
Name: GALLERO, LILIANA
Address: 11401 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR GALLERO

PD

03/29/2010

Electronic Signature of Signing Officer or Director

Date